

FAR WEST WHEELCHAIR ATHLETIC ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA

DATE: April 22, 2020

TIME: 6:00pm

LOCATION: VIDEO CONFERENCE (Zoom) CALL DUE TO SHELTER IN PLACE ORDER OF 3/16/2020

AGENDA

<i>TIME</i>	<i>AGENDA ITEM</i>	<i>PERSONS</i>
6:04pm	I. Call to Order Introductions	Jill deBar
	II. Approval of Minutes A. Board Meeting Minutes: 3/23/2020 - approved.	
	III. Chairperson Report Chairperson Information is specific to Valor Games update and Junior Sports Camp update and therefore there was no specific Chair report. Please see his month's Committee Updates for Information.	Jill deBar
	IV. Financial Report/Budget Review (Currently "Finance Committee") Overall Budget: \$48,837.17 - Includes donation of \$5000 from D. Faria to Steamrollers (\$4000) and to the Flash (\$1000) Other Accounts: - Valor Games: \$36,631.86 - Savings: \$35,537.25 Concern was raised that financial reports were not provided by FW Accountant again this month. Issue was raised that there may lack of clarity as to which reports are being requested by Board for FW accountant to prepare each month; however, it is noted that no reports were sent following the request. Louise (Treasurer) will send email to Erin Finnell (Accountant) to clarify the monthly requested reports and monthly timeline/due date of those reports sent to Board prior to each Board meeting.	Erin Finnell/Louise Sumpter
	V. Committee Reports A. Program Policy - continued draft of monthly program budget communications B. Board Development - working to identify potential board members in school and legal field. Reviewing training programs for non-profit Boards C. Fundraising/Outreach - on hold this month due to pandemic COVID19 D. Marketing - Pay pal button on website is being addressed. Mobile application of the website is also not working correctly. Discussion regarding question of Kena's role at this time	Lori Riggio/Louise Sumpter Louise Sumpter/Lori Riggio Matt Ramirez/Anna Ryan Max Brown

and whether she is still being paid to address these issues. Max requested that these issues be brought to his attention as soon as they are identified so that he can communicate them to Kena in a timely manner.

E. Valor Games

Danny Saracino

- Valor Games has been officially cancelled and Jessica Elix's contract has been settled with FarWest regarding outstanding Valor Games issues and closure of this year. Outstanding tasks to closeout VA Grant for Valor Games beyond those discussed in attached correspondence will be divided up among Board Members. Will consider google doc as sign up for board members.

- Louise Sumpter (FW Treasurer) will write to Cal Union 59 to notify them that Valor Games was cancelled and will return their check for \$12,000.

- Louise is also attempting to determine the donor of a \$1000 check to notify them of Valor Games cancellation and to return the \$1000 check.

F. Junior Sports Camp

Jill deBar, Matt Ramirez, Max Brown

- Jill deBar reported that although current Shelter in Place Order/ Pandemic intinhes, camp continues to be planned to date with very limited financial risk to do so at this time (dorm fee), and committee will continue to address camp as possibility through May.

G. Sports Programs and Equipment

OPEN

VI. Board Member Volunteer Hours - review of Jan/Feb Jill deBar, Lori Riggio

VII. Old Business

A. VA Grant Close Out Needs - discussed above

B. Jessica Elix Contract - discussed above

IX. New Business

A. Postponement of 4/25/20 mtg w teams

- Due to COVID19 Shelter In Place, this 2nd meeting with all teams and FarWest Board will be postponed until at which time the meeting can take place face-to-face. Chair will send notification email to all teams.

X. Public Comment - none

XI. Announcements (upcoming events, etc) - no new announcements/events

6:56pm

XII. Adjournment

Jill deBar

Respectfully submitted,
FWWAA Secretary
4/23/20